



**LIMITED**  
**(Formerly EVANS ELECTRIC PVT. LTD.)**  
**Heavy Electro-Mechanical Repairs**

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Phone:022-35113042 & 43. Email: evanselectric.mumbai@gmail.com Web: www.evanselectric.co.in

**GST:27AAACE2502Q1ZM**

**PAN:AAACE2502Q**

November 07, 2023

To,  
The Manager  
**BSE Limited,**  
P J Towers, Dalal Street,  
Fort, Mumbai – 400 001

**REF: COMPANY CODE NO. 542668**

**ISIN: INE06TD01010**

Dear Sir/Madam,

**Subject: Outcome of the Meeting of the Board held on November 07, 2023.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their meeting held on November 07, 2023 have considered and approved the following:

- a) The Board of Directors reviewed and discussed Internal Audit Report for the Half Year ended 30th September, 2023 along with the Management Response and observations of the Audit Committee.
- b) The Board of Directors duly approved and took on record unaudited half yearly financial results of the Company for the period ended 30<sup>st</sup> September, 2023.
- c) The Board of Directors duly approved remuneration of Statutory Auditors of the Company for the F.Y 2023-24 based on the recommendation of the Audit Committee.

The meeting commenced at 12:00 p.m. and concluded at 01.00 p.m.

We request you to kindly take the above information on record and the same be treated as compliance under the applicable provision(s) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,  
Yours faithfully,

**For Evans Electric Ltd.**

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**Nelson Lionel Fernandes**  
**(Managing Director)**  
**DIN: 00985281**

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